

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035037

Entity Name: DOGHOUSE ONE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1111 NORTH CONGRESS AVE.
WEST PALM BEACH, FL 334096317

New Principal Place of Business:

Current Mailing Address:

1111 NORTH CONGRESS AVE.
WEST PALM BEACH, FL 334096317

New Mailing Address:

FEI Number: 20-4921975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURNELL, HAROLD F.X.
215 SOUTH MONROE STREET, SUITE 420
TALLAHASSEE, FL 323011841 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVE, JOSEPH B
Address: 1111 NORTH CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 334096317

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH LOVE

MGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date